2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 07, 2007 08:00 AM DOCUMENT # L03000048582 **Secretary of State** THE WATER COMPANY, LLC Principal Place of Business Mailing Address 3610 GLENMAC COURT PALM HARBOR FL 34684 3610 GLENMAC COURT PALM HARBOR FL 34684 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & Stato 4. FEI Number Applied For 59-3053393 Not Applicable Ζip Country Country Zip \$5.00 Additional 5. Cortificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPENCE, DONALD W Street Address (P.O. Box Number is Not Acceptable) 3610 GLENMAC COURT PALM HARBOR FL 34684 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 . MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES TITLE MGR Delete THE ☐ Change Addition NAME SPENCE, DONALD W NAMI STREET ADDRESS STREET ADDRESS 3610 GLENMAC COURT CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 HILL ☐ Delete IIILE Change Addition 000000658437 03/15/07-80037-024 50.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete RUF Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE